

Municipal Management Association of New Hampshire
(MMANH)
Executive Board Worksession
Minutes
January 21, 2022

The MMANH Executive Board met on January 22, 2022, at 11:30 AM virtually via Zoom, due to the Covid-19 pandemic. In attendance were President Scott Dunn, 1st Vice-President Walter Johnson, 2nd Vice President Todd Selig, Treasurer Naomi Bolton, Secretary Joe Devine, Past President Tom Aspell, Jr. and Executive Director Gail Dixon-McMahon. Cheryl Lindner, Member At Large, was absent. Members Matt Scruton and Ed Morris also attended the meeting.

Naomi Bolton, provided a brief review of the financial reports for the month of November and December 2021. Mr. Johnson asked if follow up had been conducted with regard to the Aging Report submitted. Ms. McMahon indicated initial contact had been made with several payments received but there remains outstanding monies due and further follow-up is necessary. Walter Johnson made a motion to approve the report for the months of November and December 2021 which was seconded by Tom Aspell and the motion was approved unanimously,

Walter Johnson made a motion to approve the application of two new members, Shannon Martinez and Julius Peel. Joseph Devine seconded the motion and it was approved unanimously.

Todd Selig gave an overview of the ICMA Planning Committee activities. It was indicated that the conference will be in Columbus, Ohio September 17-22, 2022. The conference program will start on the 17th with a reception on Sunday. There will be seven (7) educational tracks. Mr. Selig indicated the planning committee was scheduled to meet in Ohio today but will be meeting virtually instead due to the pandemic and there is an in-person meeting scheduled for April.

Mr. Selig indicated the evaluation comments provided at last year's ICMA conference suggested rethinking the structure of the keynote address and requested if there was any feedback. Mr. Aspell expressed appreciation of restructuring the address due to the size of the group and difficulty in seeing the address and time it consumed.

Mr. Selig reminded the group of an ICMA Regional Workshop April 6-8, 2022.

The discussion then turned to the MMANH conference for 2022 and when it would be held. Mr. Johnson as first Vice President of the Association is responsible for coordinating the event. Discussion ensued with respect to when and where the conference should be held. It was mentioned June was the previous practice but September is when the last conference in 2021 was held. It was agreed that Gail Dixon-McMahon would send out a non-binding inquiry to the membership on the membership's preference. Walter Johnson indicated the conferences are normally held in different parts of the state and indicated the southwest or western part of the state is likely where the next conference should be held indicating Keene is a great place for a conference.

President Dunn asked if all invoices had been emailed. Ms. Dixon-McMahon indicated that the majority of the invoices for membership dues were emailed but there were a few members that did not provide email addresses.

Walter Johnson mentioned a possible approach to honoring Jessie Levine through naming the existing ICMA Scholarship in Jessie Levine's honor. Tom Aspell indicated this subject was discussed also with regard to a joint partnership with UNH. President Dunn indicated this discussion would be placed on the next agenda.

Tom Aspell made a motion and Naomi Bolton seconded to adjourn the meeting at 11:58 am.